

Resolution
Requesting a State Property Development or Heritage Trust Grant

RESOLVED, that the _____
(Board of Directors or other authorized governing unit)

of the _____
(Name of Organization)

headquartered at _____

HEREBY AUTHORIZES _____
(Name and Title)

to act on its behalf to submit an application to the Wisconsin Department of Natural Resources for financial assistance under Subchapter IX or XVI of Wis. Adm. Code NR 51 for the funding of

(Name of Project)

at _____ ;
(Name of State Property)

to sign documents; and to take action necessary to undertake, direct, and complete an approved State Property Development or Heritage Trust Grant project.

BE IT FURTHER RESOLVED THAT _____
(Name of Organization)

will comply with all State Property Development or Heritage Trust Grant laws and regulations and will meet its obligations under the grant agreement for the project.

Adopted this _____ day of _____, 20_____.

I hereby certify that the foregoing resolution was duly adopted by

(Name of Organization)

at a legal meeting held on the _____ day of _____, 20_____.

Authorized signature _____

Typed or printed name _____

Title _____

Date _____